



The Little Traverse Bay Bands of Odawa Indians

**Tribal Council Regular Meeting and Townhall Agenda  
Thursday, May 21, 2020  
9:00 a.m. on Zoom**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Please click the link below to join the ZOOM webinar:

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## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of May 21, 2020
5. Review and Approve Minutes of
  - a. Motion to approve the minutes of May 12, 2020 as (presented/corrected)
- 9:30 a.m. Introduction of new Tribal Government Employees:
  - Sunnese Granados Tribal Court Cultural Resources Advisor
  - Kathryn Burek Enrollment PT Receptionist
  - Kim Gabrick Higher Education Specialist
  - Gary Michaud Senior Hatchery Technician
  - Beth Koskuc Community Health Representative
  - Meghan Day VOCA Victim Advocate
6. Executive Oversight Report
  - a. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on May 21, 2020.
7. Tribal Council Officer Reports
  - a. Legislative Leader Report
    - a. Odawa Casino Resort correspondence update

**Motion** to accept Legislative Leader Proctor's verbal report for May 21, 2020.

- b. Secretary Report
  - i. Documents Delivered to the Executive: none
  - ii. Vetoes: none
  - iii. Phone Polls passed by Tribal Council: none

**Motion** to accept Secretary Shananaquet's verbal and written report as provided on the agenda for May 21, 2020.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: May 12, 2020

*(Motions made at Appropriations and Finance Committee Meeting)*

*Motion made Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend Tribal Council approval of CERTIFIED MOTION #052120-01 Request for Funding from the United States Environmental Protection Agency, Performance Partnership Grant FY 2021-2022.*

*Vote: 3-Yes, 0-No, 0-Abstain, 0-Absent*

*Motion carried.*

*Motion made Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend Tribal Council approval of CERTIFIED MOTION #052120-02 Request for Funding from the Office for Victims of Crime, Tribal Victim Services Set Aside Formula Program FY 2020.*

*Vote: 3-Yes, 0-No, 0-Abstain, 0-Absent*

*Motion made Councilor Leroy Shomin supported by Secretary Julie Shananaquet to recommend Tribal Council approval of CERTIFIED MOTION #052120-03 Request for Funding from the Michigan Department of Health and Human Services, Public Health Preparedness and Emergency Response (PHEP) FY 2021-2024.*

*Vote: 3-Yes, 0-No, 0-Abstain, 0-Absent*

-Next Meeting: June 16, 2020 at 9:00 a.m. Location to be determined.

Phone Polls:

05/21/20 Motion to recommend to Tribal Council to adopt TRIBAL RESOLUTION: Declaration of a Budget Emergency for FY2020. Vote:

05/21/20 Motion to recommend to Tribal Council to approve Certified Motion 052120-01 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs One-Time Welfare Assistance CARES Act Funds. Vote:

**Motion** to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for May 21, 2020.

ii. **Land and Reservation Committee**

-Last Meeting: April 17, 2020. The May 1, 2020 Meeting was cancelled.

*(Motions made at Land and Reservation Committee April 17, 2020 Meeting were reported at the May 7, 2020 Tribal Council Meeting)*

Phone Polls: none

-Next Meeting: June 5, 2020 at 9:00 a.m. location to be determined.

**Motion** to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for May 21, 2020.

8. Tribal Council Member Reports:

a.

9. Legislative Office Reports:

a. Office of Finance and Revenue

Corporate Charters and/or Board Updates:

- i. Traditional Tribal Burial Board
- ii. Odawa Economic Development Management, Inc.
- iii. Ziiibimijwang, Inc.
- iv. Odawa Economic Affairs Holding Corporation

**Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for May 21, 2020.

b. Tribal Historic Preservation Officer

**Motion** to accept Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report as presented on May 21, 2020.

c. Legislative Services Attorney

- i. Discussion: COVID-19 Emergency Disaster Relief Payment Program Policy

**Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for May 21, 2020.

d. General Counsel

i.

**Motion** to accept General Counsel Jim Bransky's verbal report for May 21, 2020.

e. Legislative Office Manager

i.

**Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on May 21, 2020.

10. Tribal Council Action Items:

a. Motions

- i. **Motion** to authorize and approve the Legislative Leader to sign the Merrill Lynch BIA/WCMA Change Form to remove the following individual from

authorization: Beatrice Law, Michael Naganashe, Julie Shananaquet, Frank Bernard, Dexter McNamara, David Harrington, Fred Harrington.

- ii. **Motion** to approve Enrollment for Citizenship List A Eligible dated May 15, 2020 for a total of 8.
- iii. **Motion** to approve Enrollment for Citizenship List B Declination Ineligible dated May 15, 2020 for a total of 2.
- iv. **Motion** to approve Tribal Council Meeting Policy and Procedure for Electronic Open Meetings.
- v. **Motion** to approve Certified Motion 052120-01 Request for Funding from the United States Department of the Interior Bureau of Indian Affairs One-Time Welfare Assistance CARES Act Funds.

b. Roll Call Votes

- i. **Motion** to adopt Tribal Resolution: Supporting the submission of a low-income housing tax credit (LIHTC) application to the Michigan State Housing Development Authority; confirming the tax abatement/exemption to be provided to the project; confirming site plan approval for the project; confirming the project site is properly zoned; confirming the project-based tenant subsidies to the project; and confirming the recent significant public and private investments in the project area.
- ii. **Motion** to adopt Tribal Resolution: Declaration of a Budget Emergency for FY2020.
- iii.

14. Other Items of Business:

- a. Closed Session Personnel

Adjournment

Next Tribal Council Regularly Scheduled Meeting  
**June 9, 2020 at 9:00 a.m.**